



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

1111 Washington Street SE
PO Box 40917
Olympia, WA 98504-0917

**PROPOSED
AGENDA
IAC BUSINESS MEETING**

Red Lion Silverdale Hotel
3073 NW Bucklin Hill Road
Silverdale, Washington
July 8 & 9, 2004

Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by March 25, 2004, at 360/902-2637 or TDD 360/902-1996.

Thursday, July 8, 2004

10:00 a.m.	Call to Order	Chair
	Determination of Quorum	
	Introduction of Officials, Guests & Designees	
	Review and Approval of Agenda – July 8 & 9, 2004	
Item #1	CONSENT CALENDAR	Chair
	a) Approval of IAC Minutes – May 21, 2004	
	b) Time Extensions	
	c) Recognition Resolutions	
	Action: Consider Resolution #2004-06	
Item #2	Management & Status Reports	
	a) Director's Report	Laura Johnson
	b) Financial & Administration Report	Mark Jarasitis
	c) Planning-Related Status Report	Greg Lovelady
	d) Project Services Report	Marguerite Austin
Item #3	Legislative & Policy Issues	Jim Fox
	a) NOVA – Update on new program, preview new policy Manual	Greg Lovelady
	b) Possible revisions to WWRP	
	c) Other	
11:30 a.m.	Lunch Break	
12:30 p.m.	Item #4 ROUNDTABLE DISCUSSIONS	Staff, Constituents, and Board
	a) 6242	
	b) Biodiversity	
	c) "POG"	
	d) Other	
4:00 p.m.	TOUR of area facilities funded by IAC grant programs	
7:00 p.m.	Recess for the Day	

Friday, July 9, 2004

8:15 a.m.

Reconvene Meeting

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|---------|--|-----------------------------------|
| Item #5 | Matching Funds Policies - Update
<i>Action: Staff Presentation & Discussion</i> | Marguerite Austin |
| Item #6 | Land & Water Conservation Fund (LWCF) Grants
<i>Action: Consider Resolution #2004-07</i> | Marguerite Austin |
| Item #7 | 2005-07 Operating and Capital Budgets - ADOPT
<i>Staff Presentation, Public Testimony, Committee Discussion</i>
<i>Action: Consider Resolutions #2004-08 & #2004-09</i> | Laura Johnson & Mark
Jarasitis |
| Item #8 | Executive Session: Thurston County ORV Park
and NMA Litigation
<i>Action: Discuss Options</i> | AAG |

12:00 p.m.

**Lunch Break – Possible Continuation of Executive
Session**

Reports from Partners

Chair

Public Comment

*This time is set aside for those issues not otherwise
identified as agenda items.*

Chair

1:30 p.m.

ADJOURN

Chair

Next Meeting:

September 9 & 10, 2004
Natural Resources Building
Olympia, WA